#### SOUTHERN CALIFORNIA



#### ASSOCIATION of GOVERNMENTS

#### Main Office

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### MEETING OF THE

# COMMUNITY, ECONOMIC & HUMAN **DEVELOPMENT COMMITTEE**

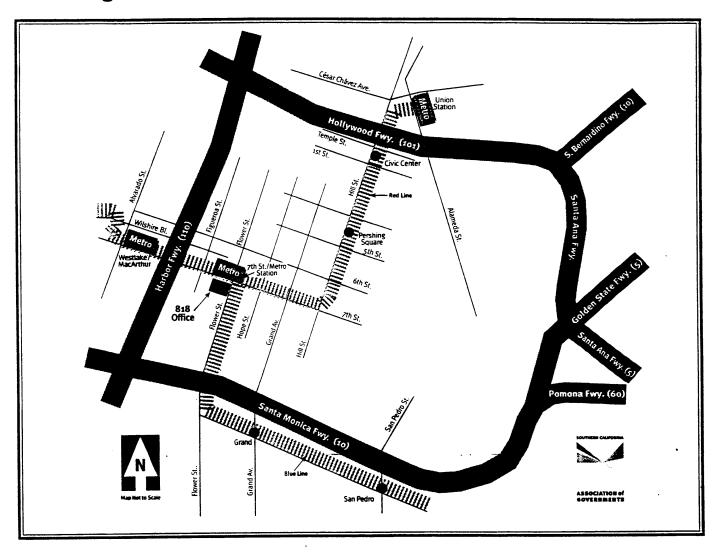
Thursday, March 6, 2003 10:30 a.m. - 12:15 p.m.

**SCAG Offices** 818 W. 7th Street, 12th Floor **Riverside B Conference Room** Los Angeles, California 90017 213/236-1800

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Marie Franklin @ (213) 236-1890.

## How to get to the Southern California Association of Governments



### To Get to the 818 Building

• Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

### By Transit...

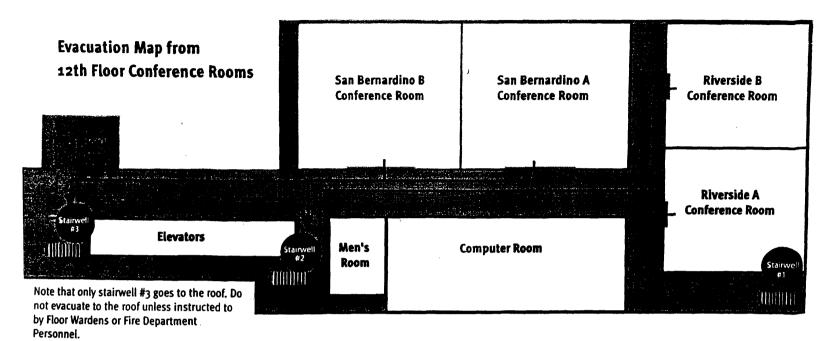
- SCAG is accessible by all Metrolink Service to Union Station. Transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Line Service to SCAG is also available from Alvarado Station.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A and B. Bus Service via MTA, Foothill, Santa Monica, Orange County is available to downtown. Call 1-800-Commute for details.

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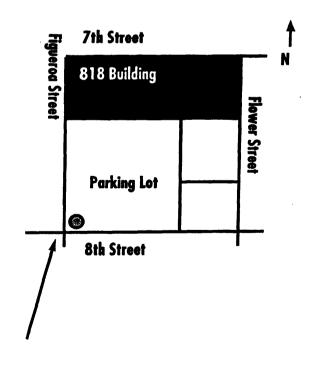


# **Emergency Evacuation Procedures:**



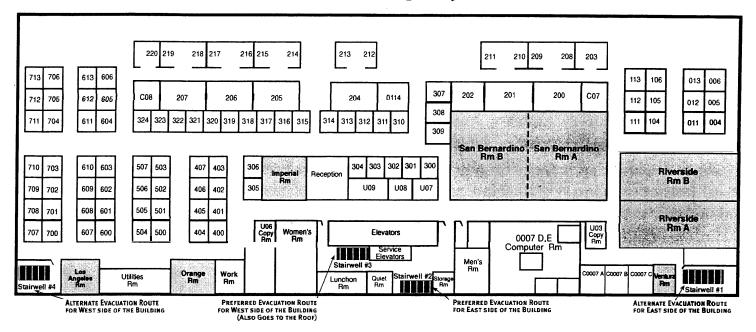
- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown above.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.



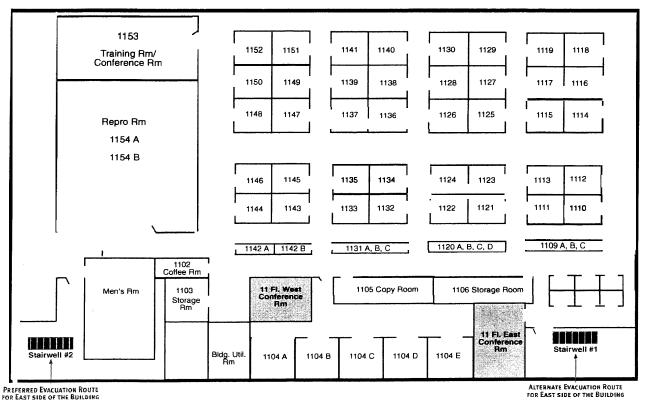




### SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



## SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

PAGE #

TIME

(5 Minutes)

March 06, 2003

### 1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

### 3.0 CONSENT CALENDAR

### 3.1 Approval Items

3.1.1 Minutes of the February 6, 2003

Joint Meeting of the CEHD & EEC

Attachment

3.1.2 Minutes of February 06, 2003
Attachment

### 3.2 Receive and File

3.2.1 California's Housing Element Law:

The Issue of Local Noncompliance
A Study Conducted by the Public
Policy Institute of California (PPIC)

Doc.#81590 - CEHD Agenda - 03/06/03



Attachment

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

# AGENDA

PAGE # TIME

(15 Minutes)

### 4.0 ACTION ITEMS

4.1 Regional Housing Needs Assessment (RHNA) Current Fiscal Year Work Priorities

**Attachment** 

As directed by the CEHD Committee and Regional Council, staff will present a list of work activities that may be undertaken during the remainder of the fiscal year.

**Recommended Action:** Affirm staff work plan in preparation for the 2004 RHNA as described in the attachment.

4.2 <u>Venture Capital Investment in the SCAG Region - Year 2001 Review</u>
Attachment

Staff will present the findings of an analysis of venture capital investments in the SCAG region during the year 2001.

**Recommended Action:** Accept the report.

### 5.0 <u>INFORMATION ITEMS</u>

5.1 Status of Alternative Growth Projections
Attachment

Staff will give a status report on the five growth projections including Trend Projection, Local input, Technically Balanced Growth Projection (TBGP). COMPASS Scenario 1 and COMPASS Scenario 2.

Lynn Harris, Manager 26
Community Development
Jacob Lieb
Senior Regional Planner

Bruce DeVine 29 (20 Minutes)
Chief Economist

Jim Sims, Director 46 (10 Minutes) Information Services Dept.

Doc.#81590 - CEHD Agenda - 03/06/03



# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

# AGENDA

PAGE # TIME 5.0 **INFORMATION ITEMS – Con't.** 5.2 PILUT Process Update Mark Butala 52 (10 Minutes) Attachment Senior Regional Planner Staff will brief the committee on the PILUT Process and the RTP. **Inter-Regional Partnership** 5.3 Joe Carreras 60 (20 Minutes) Program Update Lead Regional Planner Attachment **Community Development** Staff will update the Committee on the various State-funded Inter-Regional Partnership programs proceeding in our region. Growth Visioning Subcommittee Report **Mayor Perry** (10 Minutes) Vice-Chair, Growth Visioning Subcmte. 6.0 THE CHAIR'S REPORT **Mayor Alexander** 

### 8.0 FUTURE AGENDA ITEMS

STAFF REPORT ANNOUNCEMENTS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

**Lynn Harris** 

Mgr. Community Development

### 9.0 ANNOUNCEMENT

7.0

The next Community, Economic & Human Development Committee is scheduled for Thursday, April 3, 2003 at SCAG.

